

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MINUTES
REVISED JUNE 26, 2007**

510

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:16 p.m., on June 26, 2007 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Coulter, Graef and Peterson Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Finance Officer Cal Patterson, Chris Kaempfer and Recording Secretary Warner. Excused was Commissioners Bate and Grobner,.
CITIZEN COMMENT AND CORRESPONDENCE:	A letter of complaint by Ingrid Majcher was read. No action taken.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the May 22, 2007 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Graef seconded by Commissioner Peterson to approve the June 12 th Vouchers from No. 8483 through No. 8515 and 60107 in the amount of \$529,647.24 for payment; Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	<p>Staff reported Friday that the Managers and Commission Chairmen along with the attorneys met to discuss the debt owed Franklin. No new development to report.</p> <p>Staff is working with architect on the needs analysis of the Sewer and Water building and anticipates getting a first report.</p> <p>Entered into a contract with G.A.S. for the design of water main extension along Puetz road from Root River to 51st Street.</p> <p>City Engineer has been directed by the Planning Commission to conduct a survey for the potential extension of water along St. Martins Road from Forest Home to North Cape and then north and south along North Cape.</p>
<u>OLD BUSINESS:</u>	
LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS	Commission entered closed session at 5:28 p.m. pursuant to §19.85(1)(g), Stats. to deliberate upon, and to confer with legal counsel for the Board who is rendering advice concerning, strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on

such matters discussed therein as it deems appropriate. On roll call vote Commissioners, Coulter, Graef and Peterson voted Aye.

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Reentered open session at 5:47 p.m. A motion was made by Commissioner Graef to proceed with legal action to recover the basic amount plus accrued interest, seconded by Commission Peterson. Motion carried.

UPDATE OF WATER
MASTER PLAN &
THE DESIGN OF FLOW
CONTROL SYSTEM AT
WHOLESALE
CONNECTIONS

Kaempfer reported the wrap up of the physical design report should be ready for the next meeting. For the Water Study Kaempfer compared the City wells 5, 7, 8 and 10 water quality with the City of Oak Creek's water quality.

UPDATE OF CONSULTANT
SELECTION PROCESS NEED
AND PRELIMINARY
DESIGN OF SEWER AND
WATER UTILITY BUILDING

No action required

WATER MAIN EXTENSION
FOR W. PUETZ RD. & 51ST
STREET

No action required.

2007 GOALS & ACTION
PLAN TO ACHIEVE 2007
GOALS

Discussed and corrections made.

NEW BUSINESS

2006 WDNR ANNUAL
INSPECTION REPORT

No action required

CONSUMER CONFIDENT
REPORT

The Annual report is sent out to all customers by July 1st. The Board request they review the report next year before it goes out.

GOVERN USER
CONFERENCE

It was agreed that Pat Warner would attend the conference to be held in St. Louis, October 3rd – 5th.

PSC DECISION TO
INCREASE MILWAUKEE
WATER WORKS RATES

No action required

ADJOURNMENT

Motion by Commissioner Peterson, seconded by Commissioner Graef to adjourn the meeting at 7:14 p.m. Motion carried.